

PRESENTATION OF COLORS BY JORDAN HIGH SCHOOL ROTC COLOR GUARD

**NATIONAL ANTHEM BY JORDAN HIGH SCHOOL INTERNATIONAL CHOIR
UNDER THE DIRECTION OF CHRIS MILLER**

PRESENTATIONS

CERTIFICATES OF APPRECIATION FOR:

**NINA DUNGCA, IN RECOGNITION OF BEING NAMED THE 1997 AMERICAN LEGION
AUXILIARY WOMAN OF THE YEAR**

**EUNICE WAGNER, IN RECOGNITION OF SERVICE TO THE VILLA PARK MOBILE HOME
ESTATES SOCIAL RECREATION COMMITTEE**

**LAVERNE MAXWELL, IN RECOGNITION OF SERVICE TO THE MOBILE
HOMEOWNERS ASSOCIATION IN VILLA PARK**

**CHRISTOPHER T. HICKS, NORTH LONG BEACH COMMUNITY ACTION GROUP,
IN RECOGNITION OF DEDICATED LEADERSHIP AND VOLUNTEER PARTICIPATION**

**DANIEL R. SCHULZ, NORTH LONG BEACH COMMUNITY ACTION GROUP,
IN RECOGNITION OF EXCEPTIONAL LEADERSHIP, ORGANIZATION FACILITATION
AND VOLUNTEER PARTICIPATION**

**MARGUERITE WELLS, NORTH LONG BEACH COMMUNITY ACTION GROUP,
IN RECOGNITION OF COMMUNICATIONS COORDINATION AND
VOLUNTEER PARTICIPATION**

**MARK DEL REY, NORTH LONG BEACH COMMUNITY ACTION GROUP,
IN RECOGNITION OF VOLUNTEER PARTICIPATION
AND ORGANIZATION REPRESENTATION**

**BETTY AND MARTIN ORGOVAN, BETTY'S PRINTING, IN RECOGNITION OF ACTIVITY
COORDINATION, VOLUNTEER PARTICIPATION AND DONATIONS OF SERVICES**

**JUDIE CHEESEBROUGH, IN RECOGNITION OF DONATIONS OF COMPUTER SERVICES
AND GRAPHICS TO THE NORTH LONG BEACH COMMUNITY ACTION GROUP**

**REESE WILLIAMS, IN RECOGNITION OF MANY HOURS OF VOLUNTEER SERVICE
TO THE NORTH LONG BEACH COMMUNITY**

**NORMA MOWER, IN RECOGNITION OF MANY YEARS OF SERVICE
TO THE NORTH LONG BEACH COMMUNITY**

**TOM DAHLKE, NORTH LONG BEACH ADVISORY GROUP,
IN RECOGNITION OF SERVICE TO THE COMMUNITY THROUGH
THE NORTH LONG BEACH ADVISORY GROUP**

**MIKE AND NANCY JUSTICE, IN RECOGNITION OF THE MANY HOURS OF
ENTERTAINMENT THAT "TWO MUCH" HAS PROVIDED TO NORTH LONG BEACH**

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**EILEEN LUDLAM, HOUGHTON PARK, IN RECOGNITION OF FAITHFUL SERVICE TO THE
NORTH LONG BEACH COMMUNITY AT HOUGHTON PARK**

**JASON WIGHT, LONG BEACH FIRE FIGHTER,
IN RECOGNITION OF EXPRESSION OF FRIENDSHIP AND CARING FOR FELLOW
FIREFIGHTER CARL SCHEU**

**SOCCER CITY, IN RECOGNITION OF DONATION OF TIME AND SERVICES ON
THE VIETNAM MEMORIAL QUILT**

**HOUGHTON PARK QUILTING GUILD, IN RECOGNITION OF DONATION OF TIME AND
SERVICES ON THE VIETNAM MEMORIAL QUILT**

**AMERICAN LEGION POST 560, IN APPRECIATION FOR DONATION OF AMERICAN FLAGS
TO THE 1997 VETERAN'S DAY PARADE**

**WOMEN'S AUXILIARY - AMERICAN LEGION POST 560, IN APPRECIATION OF DONATION
OF AMERICAN FLAGS TO THE 1997 VETERAN'S DAY PARADE**

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

CONTINUED HEARING: 6:30 P.M.

Received supporting documentation into the record, concluded the hearing and denied the permit.

1. Application of Ramon and Irene Torres, dba El Mar Azul No. 2, for a Permit for Entertainment with Dancing by Patrons at Existing Restaurant at 1525 Santa Fe Avenue. (Report of Director of Financial Management) (District 1)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 2)

2. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 3,5)

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| Withdrawn from agenda. | 3. SET DATE OF HEARING for Tuesday, March 10, 1998, at 5:00 P.M., on application of Beachfront Entertainment, Inc., dba La Mirage, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 490 Marina Drive. (Financial Management) (District 3) |
| Adopted and auth'd. City Mgr. (Doc. 38) | 4. ADOPT Specifications No. PA-00998 for paint and related supplies and AUTHORIZE CITY MANAGER to advertise for bids. (Financial Management) |
| R & F. (Doc. 3) | 5. RECEIVE AND FILE report of Annual Inspection of the City Jail by the Department of Health and Human Services. (Health and Human Services) |
| Auth'd. City Atty. (Docs. 4-5) | 6. AUTHORIZE CITY ATTORNEY to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$11,500 in compliance with Appeals Board order for claim of Raymond Silva; and \$10,000 for claim of Brett Walker. (Law) |
| Auth'd. City Atty. (Docs. 6-7) | 7. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,275 in compliance with Appeals Board order for claim of Erma De Clouet-Lanier; and \$22,120 and \$1,155 for claim of Richard McDonald. (Law) |
| Auth'd. City Atty. (Doc. 39) | 8. AUTHORIZE CITY ATTORNEY to pay sum of \$10,000 in full settlement of the claim of Careamerica Compensation & Liability Insurance Company against the City of Long Beach. (Law) |
| Ref'd. to Economic Development and Finance Committee. (Doc. 8) | 9. REFER TO ECONOMIC DEVELOPMENT AND FINANCE COMMITTEE the Long Beach Unit Oil Field Annual Plan - July 1, 1998 through June 30, 1999. (Oil Properties) (Citywide) |
| Req'd. City Atty. and auth'd. City Mgr. (Doc. 9) | 10. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute lease agreement with the Long Beach Unified School District for use of the Belmont Plaza Pool for the term of March 2, 1998 through March 1, 2003. (Parks, Recreation and Marine) (District 3) |
| Accepted. (Doc. 10) | 11. ACCEPT cash and in-kind donations totaling \$5,764 made to the Department of Parks, Recreation and Marine for the month of January 1998. (Parks, Recreation and Marine) |
| Req'd. City Atty. (Doc. 11) | 12. REQUEST CITY ATTORNEY to prepare amendment to Section 10.24.120 of the Long Beach Municipal Code, Two-Hour Parking, removing two-hour parking restriction on Linden Avenue between 11th Street and Anaheim Street. (Public Works) (District 1) |
| Req'd. City Atty., adopted and auth'd. City Mgr. (Doc. 12) | 13. REQUEST CITY ATTORNEY to prepare amendment to Section 10.08.120 of the Long Beach Municipal Code - Automatic Traffic Control Intersections, adding Artesia Boulevard at its intersection with Orizaba Avenue; ADOPT Plans and Specifications No. R-6400 for Furnishing, Installing and Modifying Traffic Control Signals at the Intersections of Artesia Boulevard & Orizaba Avenue and Palo Verde Avenue and Stearns Street and Installing Yellow Beacons on Redondo Avenue between Anaheim Street and Eleventh Street in the City of Long Beach and AUTHORIZE CITY MANAGER to advertise for bids. (Public Works) (Districts 4,9) |
| Set date of hearing for Tuesday, March 10, 1998, at 5:00 P.M. (Doc. 13) | 14. SET DATE OF HEARING for Tuesday, March 10, 1998, at 5:00 P.M., on request to rezone a portion of an existing service station site located at 465 W. Pacific Coast Highway from R-2-N (Two-Family Residential District) to CHW (Regional Highway District). (Case No. 9711-04) (City Planning Commission) (District 7) |

FOR FILING:

R & F. (Docs. 14-17)

15. Copies of Minutes:
Harbor Commission, February 17, 1998
Recreation Commission, December 11, 1997
Water Commission, January 21 and 22, 1998

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 18-37)

16. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|-------------------------|----------------|
| Zayid Al-Ghani | \$ 704.00 |
| Deepak A. Bondade | Amount Unknown |
| Charles R. Castle | 1,594.72 |
| Bochay Chung | 250.00 |
| Hong Guo | 1,175.00 |
| Jeff Harris | Amount Unknown |
| Emerson Harry Holden | Amount Unknown |
| ASIF Khan | 2,000,000.00 |
| Mark Lewandowski | 3,547.01 |
| Esther Montoya | 1,000,000.00 |
| Jesus Ramirez | 327.77 |
| RNL/Interplan, Inc. | 79,197.00 |
| Ismael Fuerte Salas | 1,200,000.00 |
| Beverlee Schoenfeld | 129.90 |
| Sarah Velasquez | 120.00 |
| Alberto Vargas | 2,000,000.00 |
| Dale Franklin Wensinger | 327.29 |
| Mary E. Wogoman | 5,000.00 |
| Maithony Yang | 100.00 |
| Casey G. Yeary | 1,299.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 40)

17. Councilmember Jerry Shultz, Ninth District, regarding Bikes 90805, a program to train young people to repair bicycles and earn a bicycle after accumulating service points in the program.
Suggested Action: Receive and file.

Ref'd. to City Mgr. for a report
back to the City Council.
(Doc. 41)

18. Councilmember Jerry Shultz, Ninth District, requesting staff report on diesel truck stations and possible minimum standard requirements and compatibility of land use abutting residential neighborhoods.

Ref'd. to City Mgr. for a report
back to the City Council.
(Doc. 42)

19. Councilmember Jerry Shultz, Ninth District, requesting staff report concerning the number of refuse containers allowed each household and possible options to obtain additional container.

R & F. (Doc. 43)

20. Councilmember Jerry Shultz, Ninth District, advising of Ninth District annually scheduled Operation Clean Sweep on Saturday, February 28, 1998.

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Ref'd. to Economic
Development and Finance
Committee. (Doc. 44)

21. Councilmember Jerry Shultz, Ninth District, requesting staff report on City's jury duty policy limitations.

Auth'd. City Mgr. to apply for
grant funding and to execute
all related documents. (Doc.
45)

22. Chief of Police, regarding application for grant funding from the U.S. Department of Justice (DOJ), Community Oriented Policing Services (COPS) Making Officer Redeployment Effective (COPS MORE) Program.

Suggested Action: Authorize City Manager to apply for grant funding and to execute all related documents.

RESOLUTION:

Adopted Resolution
No. C-27306 amending the
Schedule 9 Natural Gas
Rates to decrease the
existing rates for the City's
largest gas transportation
customers effective March 1,
1998. (Doc. 46)

23. Approving changes in tier service and gas transportation rates for Schedule 9 - Transportation and Exchange Service for natural gas customers from the City's Gas and Electric Department. (Gas and Electric) (Citywide)

Suggested Action: Adopt Resolution amending the Schedule 9 Natural Gas Rates to decrease the existing rates for the City's largest gas transportation customers effective March 1, 1998.

NEW BUSINESS:

Received and made a part of
the permanent record. (Doc.
1)

24. Laura Richardson-Batts, submitting report of Congresswoman Juanita Millender-McDonald regarding approved federal funding for Long Beach to use in certain programs.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Public Safety Committee at 2:00 P.M. **(Council Chamber)**
Economic Development and Finance Committee
(Attorney/Client) at 6:20 P.M. **(Jordan High School)**

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

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